

JS 44 CAND (Rev. 12/11)

CIVIL COVER SHEET

The JS 44 civil cover sheet and the information contained herein neither replace nor supplement the filing and service of pleadings or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for the use of the Clerk of Court for the purpose of initiating the civil docket sheet. (SEE INSTRUCTIONS ON NEXT PAGE OF THIS FORM.)

I. (a) PLAINTIFFS Marpu Venugopal	DEFENDANTS Citibank, National Association <div style="text-align: right; font-size: 1.5em; margin-top: -10px;">99</div> <div style="text-align: center; font-size: 1.5em; margin-top: -10px;">12-2452-HRL</div>
(b) County of Residence of First Listed Plaintiff <u>Santa Clara</u> <small>(EXCEPT IN U.S. PLAINTIFF CASES)</small>	County of Residence of First Listed Defendant <u>South Dakota</u> <small>(IN U.S. PLAINTIFF CASES ONLY)</small>
(c) Attorneys (Firm Name, Address, and Telephone Number) Scott J. Sagaria; Elliot W. Galb; Sagaria Law, P.C., 333 West San Carlos Street, Suite 1750, San Jose, CA 95110 (408) 279-2288	Attorneys (If Known) Brian H. Gunn; Kimberly A. Paese; Wolfe & Wyman LLP, 2175 N. California Blvd., Suite 645, Walnut Creek, CA 94596 (925) 280-0004

II. BASIS OF JURISDICTION <small>(Place an "X" in One Box Only)</small> <div style="display: flex; justify-content: space-between;"> <div style="width: 45%;"> <input type="checkbox"/> 1 U.S. Government Plaintiff </div> <div style="width: 45%;"> <input checked="" type="checkbox"/> 3 Federal Question <small>(U.S. Government Not a Party)</small> </div> </div> <div style="display: flex; justify-content: space-between; margin-top: 10px;"> <div style="width: 45%;"> <input type="checkbox"/> 2 U.S. Government Defendant </div> <div style="width: 45%;"> <input type="checkbox"/> 4 Diversity <small>(Indicate Citizenship of Parties in Item III)</small> </div> </div>	III. CITIZENSHIP OF PRINCIPAL PARTIES <small>(Place an "X" in One Box for Plaintiff and One Box for Defendant)</small> <small>(For Diversity Cases Only)</small> <table style="width: 100%; border: none;"> <tr> <td style="width: 30%;"></td> <td style="width: 10%; text-align: center;">PTF</td> <td style="width: 10%; text-align: center;">DEF</td> <td style="width: 40%;"></td> <td style="width: 10%; text-align: center;">PTF</td> <td style="width: 10%; text-align: center;">DEF</td> </tr> <tr> <td>Citizen of This State</td> <td style="text-align: center;"><input type="checkbox"/> 1</td> <td style="text-align: center;"><input type="checkbox"/> 1</td> <td>Incorporated or Principal Place of Business in This State</td> <td style="text-align: center;"><input type="checkbox"/> 4</td> <td style="text-align: center;"><input type="checkbox"/> 4</td> </tr> <tr> <td>Citizen of Another State</td> <td style="text-align: center;"><input type="checkbox"/> 2</td> <td style="text-align: center;"><input type="checkbox"/> 2</td> <td>Incorporated and Principal Place of Business in Another State</td> <td style="text-align: center;"><input type="checkbox"/> 5</td> <td style="text-align: center;"><input type="checkbox"/> 5</td> </tr> <tr> <td>Citizen or Subject of a Foreign Country</td> <td style="text-align: center;"><input type="checkbox"/> 3</td> <td style="text-align: center;"><input type="checkbox"/> 3</td> <td>Foreign Nation</td> <td style="text-align: center;"><input type="checkbox"/> 6</td> <td style="text-align: center;"><input type="checkbox"/> 6</td> </tr> </table>		PTF	DEF		PTF	DEF	Citizen of This State	<input type="checkbox"/> 1	<input type="checkbox"/> 1	Incorporated or Principal Place of Business in This State	<input type="checkbox"/> 4	<input type="checkbox"/> 4	Citizen of Another State	<input type="checkbox"/> 2	<input type="checkbox"/> 2	Incorporated and Principal Place of Business in Another State	<input type="checkbox"/> 5	<input type="checkbox"/> 5	Citizen or Subject of a Foreign Country	<input type="checkbox"/> 3	<input type="checkbox"/> 3	Foreign Nation	<input type="checkbox"/> 6	<input type="checkbox"/> 6
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IV. NATURE OF SUIT <small>(Place an "X" in One Box Only)</small>											
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V. ORIGIN <small>(Place an "X" in One Box Only)</small> <div style="display: flex; justify-content: space-between;"> <div style="width: 45%;"> <input type="checkbox"/> 1 Original Proceeding </div> <div style="width: 45%;"> <input checked="" type="checkbox"/> 2 Removed from State Court </div> </div> <div style="display: flex; justify-content: space-between; margin-top: 5px;"> <div style="width: 45%;"> <input type="checkbox"/> 3 Remanded from Appellate Court </div> <div style="width: 45%;"> <input type="checkbox"/> 4 Reinstated or Reopened </div> </div> <div style="display: flex; justify-content: space-between; margin-top: 5px;"> <div style="width: 45%;"> <input type="checkbox"/> 5 Transferred from another district (specify) </div> <div style="width: 45%;"> <input type="checkbox"/> 6 Multidistrict Litigation </div> </div>

VI. CAUSE OF ACTION	Cite the U.S. Civil Statute under which you are filing (Do not cite jurisdictional statutes unless diversity): <u>28 U.S.C. Section 1332; 15 U.S.C. 1681 et seq.</u> Brief description of cause: <u>Alleged unfair debt collection/credit reporting</u>
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VII. REQUESTED IN COMPLAINT:	<input type="checkbox"/> CHECK IF THIS IS A CLASS ACTION UNDER F.R.C.P. 23
DEMAND \$ _____ CHECK YES only if demanded in complaint: JURY DEMAND: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

VIII. RELATED CASE(S) IF ANY <small>(See instructions):</small>	JUDGE _____ DOCKET NUMBER _____
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IX. DIVISIONAL ASSIGNMENT (Civil L.R. 3-2) <small>(Place an "X" in One Box Only)</small>
<input type="checkbox"/> SAN FRANCISCO/OAKLAND <input checked="" type="checkbox"/> SAN JOSE <input type="checkbox"/> EUREKA

 DATE 05/14/2012 Kimberly Paese SIGNATURE OF ATTORNEY OF RECORD

ORIGINAL